

AGENDA

**CASTLE PINES NORTH METROPOLITAN DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
July 17, 2017 @ 6:00 PM
7404 Yorkshire Dr.
Castle Pines, CO 80108**

Keith Dodd– President	Term Expires May 2020
Kathy Rosenkrans – Vice President	Term Expires May 2020
Eric Anderssen – Treasurer	Term Expires May 2018
Stephen Allen – Director	Term Expires May 2018
David Brennan	Term Expires May 2020

1. Call to Order Regular Meeting/Pledge of Allegiance.
2. Roll Call/Announcement of Quorum/Disclosure of Potential Conflicts of Interest.
3. Approval of Agenda.
4. Public Comments.
5. Swearing in of David Brennan as Board Member.
6. Presentation of the 2016 Audit.
7. Action Items.
 - A. Approve Minutes for the Regular Meeting of June 19, 2017.
 - B. Approve Minutes for the Special Meeting of July 10, 2017.
 - C. Acceptance of the 2016 Audit.
 - D. Accept Financial Report and Items from Finance Director.

E. Approve/Ratify Current Payables For the Month of May (Checks # 22880 - 22960)

	Approve	Ratify
• General Fund/Debt Service	\$109,302.06	\$ 55,607.60
• Enterprise Fund	\$205,403.50	\$105,475.00
• Electronic Payments (all funds)		\$ 84,915.66
Total Expenditures	\$314,705.56	\$245,998.26

8. Public Outreach Update.

9. Open Space Managers Report.

10. Managers' Report.

- Presentation of Information on Lagae Ranch Open Space Maintenance.

11. Legal Counsel Report.

12. Director's Matters.

13. Public Comments.

14. Adjournment.

The next Regular Board Meeting is **August 21, 2017** @ 6:00 PM.